



AGENDA
Human Resources and Labor Negotiations Committee Meeting
Monday, September 10, 2018 – 9:00 AM
Administration Building
Room 1 H&I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review/Discuss Wisconsin Public Employers' Group Health Insurance Program (State Health Plan) 2019 Premiums
5. Review/Discuss/Consider Resolution Authorizing Dodge County's Participation in an Intergovernmental Agreement for Joint Purchase of Employer Sponsored Benefits
6. Review/Discuss/Consider Resolution to Enter into a Multi-Year Contract with Dean Care for Health Insurance
7. Review/Discuss/Consider Resolution to Withdraw from the Wisconsin Public Employers' Group Health Insurance Program (State Health Plan)
8. Determine Next Meeting Date and Time
9. Adjourn

September 18, 2018 at 9:30 AM
October 2, 2018 at 9:30 AM

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DODGE COUNTY CLERK

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.